

VZCZCXRO4286  
OO RUEHDE  
DE RUEHKU #4981 3380428  
ZNR UUUUU ZZH  
O 040428Z DEC 05  
FM AMEMBASSY KUWAIT  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 1987  
INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE IMMEDIATE  
RUEHLB/AMEMBASSY BEIRUT IMMEDIATE 1000  
RUEHDM/AMEMBASSY DAMASCUS IMMEDIATE 3008  
RUEHLO/AMEMBASSY LONDON IMMEDIATE 1107  
RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE

UNCLAS KUWAIT 004981

SIPDIS

SENSITIVE  
SIPDIS

E.O. 12958: N/A  
TAGS: [KTFN](#) [PTER](#) [LE](#) [SY](#) [KU](#)  
SUBJECT: DEMARCHE DELIVERED--FINCEN 314 (A) NOTICE ON SYRIA  
AND THE MEHLIS REPORT

REF: A. STATE 214622

[1](#)B. KUWAIT 4960

(SBU) On December 3, Econcouns and Econoff met with Americas Department Director Ambassador Khalid Al-Babtain and his deputy, Mohammad Shamlan, to deliver the para 5 talking points (Ref A) relating to the Mehlis report; points were previously sent via diplomatic note on November 29 (Ref B). Al-Babtain stated that the Central Bank would not act on a list provided by the U.S., but would do so only on a list from the U.N. He stated that he would check with the MFA International Organizations Department to see if they had received a similar list from the U.N., and would report back to the Embassy as appropriate.  
LEBARON